



## Office of Foreign Assets Control

### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See Supplementary Information section for applicable date(s).

#### FOR FURTHER INFORMATION CONTACT:

OFAC: Andrea Gacki, Director, tel.: 202-622-2420; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490, or; Assistant Director for Licensing, tel.: 202-622-2480.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website ([www.treas.gov/ofac](https://www.treas.gov/ofac)).

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On January 5, 2021, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

## Entities

1. KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD. (a.k.a. KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP; a.k.a. KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.; a.k.a. “KFCC”), Dongjiaobian Village, Shunhe Hui District, Kaifeng, Henan 475002, China; Donjiaobian Village, No. 310 National Highway, Kaifeng, Henan 475002, China; Biancun, East Suburbs, Shunhe District, Kaifeng, Henan Province 475002, China; Website [www.kfcc.com.cn](http://www.kfcc.com.cn); Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-EO13871] (Linked To: PASARGAD STEEL COMPLEX).

Designated pursuant to section 1(a)(iv) of Executive Order 13871 of May 8, 2019, “Imposing Sanctions With Respect to the Iron, Steel, Aluminum, and Copper Sectors of Iran,” 84 FR 20761 (E.O. 13871) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of PASARGAD STEEL COMPLEX, a person whose property and interests in property are blocked pursuant to section 1 of E.O. 13871.

2. KHAZAR STEEL CO. (a.k.a. KHAZAR STEEL ROLLING), Rasht, Rasht Industrial City, at the end of Madras Boulevard, Rasht, Iran; Valiasr Str., after Dastgardi, at the beginning of Nasri Alley, No. 2551, Tehran 196864311, Iran; Rasht, Iran; No. 4, 3rd. Alley, Niloofar St., Khorram Shahr St., Tehran 1968643111, Iran; Website [www.khazarsteel.co](http://www.khazarsteel.co); Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102629319 (Iran); Registration Number 221659 (Iran) [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

3. PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. “PASCO”), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website [www.pascosteel.com](http://www.pascosteel.com); Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

4. VIAN STEEL COMPLEX (a.k.a. VIAN STEEL MELTING AND CASTING COMPANY; a.k.a. “VISCO”), No. 16, Esfandiar Blvd., Vali-e Asr Ave., Tehran 1968656391, Iran; 42nd Km. of Hamedan- Tehran Road, South Eastern of Mofatteh Power Plant, Hamedan, Iran; Website [www.viansteel.com](http://www.viansteel.com); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

5. BONAB STEEL INDUSTRY COMPLEX (a.k.a. MOJTAME FOULAD SHAHIN BONAB; a.k.a. SHAHIN BONAB STEEL COMPLEX), No 17, Sarbalai Valiasr, Tavanir Bridge, Tabriz City, Iran; Bonab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website [www.mfbco.ir](http://www.mfbco.ir); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 742 (Iran) issued 2005 [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

6. ESFARAYEN INDUSTRIAL COMPLEX (a.k.a. "EICO"), No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue, Tehran 1589673711, Iran; Number 20, Alvand St., Ghaem Magham-e-Farahani Ave, Tehran, Iran; 12th km of Bojnurd-Esfarayen Road, North Khorasan, Iran; PO Box 15745-513, Tehran, Iran; Website [www.esfst.com](http://www.esfst.com); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990 [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

7. GILAN STEEL COMPLEX (a.k.a. FERRO GILAN COMPLEX), Saravan Road, Rasht 4337185759, Iran; Ferro Gilan Complex Co. No. 38, West Arash Boulevard, Africa Ave, Tehran 1917743311, Iran; Website [http://generative.ir/ferro\\_gilan](http://generative.ir/ferro_gilan); alt. Website <https://www.ferrogilan.com/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Oct 2000; Commercial Registry Number 167640 (Iran) [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

8. GMI PROJECTS HAMBURG GMBH, Jungfernstieg 14, Hamburg 20354, Germany; Website <https://www.gmiprojects.de>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Oct 2010; V.A.T. Number DE276234810 (Germany); Registration Number HRB115564 (Germany) [IRAN-EO13871] (Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY).

Designated pursuant to section 1(a)(v) of E.O. 13871 for being owned or controlled by, directly or indirectly, MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY, a person whose property and interests in property are blocked pursuant to section 1 of E.O. 13871.

9. GMI PROJECTS LTD, 20-22 Wenlock Road, London N1 7GU, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Feb 2009; Company Number 06813827 (United Kingdom) [IRAN-EO13871] (Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY).

Designated pursuant to section 1(a)(v) of E.O. 13871 for being owned or controlled by, directly or indirectly, MIDDLE EAST MINES AND MINERAL INDUSTRIES

DEVELOPMENT HOLDING COMPANY, a person whose property and interests in property are blocked pursuant to section 1 of E.O. 13871.

10. MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY (a.k.a. “MIDHCO”), No. 8, Ma’aref Street, Farhang Boulevards, Sa’adatabad, Tehran 1465953349, Iran; No. 8, Rashidi St, Farhang Blvd, Sa’adatabad, Tehran, Iran; Website [www.midhco.com](http://www.midhco.com); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310643 (Iran) [IRAN-EO13871] (Linked To: SIRJAN IRANIAN STEEL; Linked To: ZARAND IRANIAN STEEL COMPANY).

Designated pursuant to section 1(a)(i) of E.O. 13871 for being a person that owns, controls, or operates SIRJAN IRANIAN STEEL and ZARAND IRANIAN STEEL COMPANY, entities that are part of the steel sector of Iran.

11. SIRJAN IRANIAN STEEL (a.k.a. SIRJAN IRANIAN STEEL CO (Arabic: شرکت فولاد سیرجان ایرانیان); a.k.a. “SISCO”), No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-Gharb, Tehran, Iran; Bucharest Avenue, Ninth Street, Tehran 1513733518, Iran; Website [www.sisco.midhco.com](http://www.sisco.midhco.com); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran) [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

12. SOUTH ROUHINA STEEL COMPLEX, South Rouhina Steel Complex, 7th Kilometer of Dezful to Shooshtar, Dezful, Khuzestan, Iran; No. 3 Naader Dead End, East 37th St., Alvand St., Arjantin Sq., Tehran, Iran; Website [www.rouhinasteel.com](http://www.rouhinasteel.com); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

13. WEST ALBORZ STEEL COMPLEX (Arabic: مجتمع فولاد البرز غرب) (a.k.a. WEST ALBORZ STEEL CO.), No.10, Vatani Alley, Kavousifar St., Behesti Ave, Tehran 15778-15713, Iran; Website [www.wasteelco.com](http://www.wasteelco.com); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

14. WORLD MINING INDUSTRY COMPANY LTD, Unit 1504, Full Tower, No. 9, East Third Ring Ro, Chaoyang District, Beijing, China; Level 2, Motahari St., No. 193, Tehran, Iran; Website <http://wmi.midhco.com/>; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] (Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY).

Designated pursuant to section 1(a)(v) of E.O. 13871 for being owned or controlled by, directly or indirectly, MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY., a person whose property and interests in property are blocked pursuant to section 1 of E.O. 13871.

15. YAZD INDUSTRIAL CONSTRUCTIONAL STEEL ROLLING MILL (a.k.a. FOULAD YAZD), 17th KM, towards Taft Town, Yazd-Kerman New Ring Road, Yazd, Iran; Foulad Building, no. 235 Azadi Avenue, Tehran 1457966191, Iran; Website [www.yazdrollingmill.com](http://www.yazdrollingmill.com); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 51556 (Iran) [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

16. ZARAND IRANIAN STEEL COMPANY (a.k.a. ZARAND IRANIAN STEEL CO; a.k.a. “ZISCO”), No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Soleiman Khater & Sohrwardi Street, Motahari Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website <http://zisco.midhco.com/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871].

Designated pursuant to section 1(a)(i) of E.O. 13871 for operating in the steel sector of Iran.

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